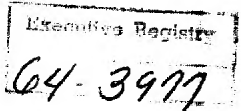


SECRET

DOL 64-3186
OCC 64-1661



5 JUN 1964

MEMORANDUM FOR: Deputy Director of Central Intelligence

THROUGH: General Counsel

**SUBJECT: Appearance Before the Moss Sub-Committee
Hearings on the Agency's Use of the Polygraph**

1. This memorandum contains a recommendation for your approval. Such recommendation is contained in paragraph 5.

2. As you know, in conjunction with the Office of General Counsel, we have been negotiating for the past several weeks with Chairman Moss and members of his Staff on the appearance of Agency representatives before the Sub-Committee in executive session to testify regarding the Agency's use of the polygraph.

3. On 28 May 1964 you approved and signed a letter to Chairman Moss confirming our understanding as to the "ground rules" which would apply to the Agency's appearance before the Sub-Committee. It has now been established that we will appear before the Sub-Committee on the 10th and 11th of June with a possibility of continuing through the 12th should the additional time be needed.

4. Based on our discussions with Chairman Moss, members of his Staff, and the Agency's General Counsel, we are of the opinion that it would be possible to curtail questions by the Sub-Committee if we were to introduce a formal statement outlining the history, philosophy and procedures governing our use of the polygraph at the beginning of our initial session with them.

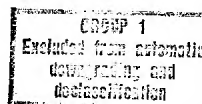
5. A draft statement is attached for your information and approval.

SIGNED

R. L. Bannerman
Director of Security

MORI/CDF Pages 1&2

SECRET



SECRET

CONCURRENCES:

STEWART H. GATES Lloyd

Deputy Director for Support

5 JUN 1964

Date

s/ Lawrence R. Houston

General Counsel

- 8 JUN 1964

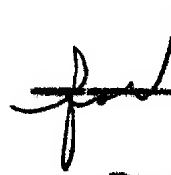
Date

The recommendation in paragraph 5 is approved.

9 JUN 1964

Date

(signed) Lyman B. Kirkpatrick



Marshall S. Carter

Lieutenant General, USA

Deputy Director of Central Intelligence

Distribution:

Orig. - Return to D/OS

1 - ER

1 - OGC

2 - DD/S

700 8 3 58 64 .ed

SECRET

SECRET


MEMORANDUM FOR: THE DEPUTY DIRECTOR

We concur with the proposed submission, but with regard to Mr. Bannerman's comment in paragraph 4 of his memorandum we doubt if this will curtail questions; rather it would tend to focus and direct questions and hopefully will keep them in context. The main reason for having such a formal presentation, however, is that this is a requirement of this particular committee. This presentation in itself could probably be declassified, but we have agreed to keep it part of the classified package until we sort out what can eventually be declassified.

S/ Lawrence R. Houston 8 June 1964
LAWRENCE R. HOUSTON (DATE)
 General Counsel

FORM NO. 101 REPLACES FORM 10-101
 1 AUG 54 WHICH MAY BE USED.

(47)

TRANSMITTAL SLIP		DATE 3 June 64
TO: General Counsel		
ROOM NO. 7D-01	BUILDING Hqs.	
REMARKS:		
		
FROM: Director of Security		
ROOM NO. 4E-60	BUILDING Hqs.	EXTENSION 6777

FORM NO. 241
 1 FEB 55

REPLACES FORM 36-8
 WHICH MAY BE USED.

GPO : 1957—O—439445

(47)